

Farry Industries Ltd.

289/2, Kalpatru Soc., 'B' Bldg., No. 15, Timber Market Road, Above Karing Hospital Ghorpade Peth,
Pune - 411042. Tel. : 020-65007106 Telefax : 65007105 E-mail : farryind@gmail.com
CIN:L65910PN1990PLC017818

Addendum to Notice dated 8th July, 2015 convening Board Meeting of the Company scheduled to be held on Thursday, 13th August, 2015 at 12.30 a.m. at Registered Office of the Company.

Attention of the directors is invited to the Notice of Board Meeting of the directors of the Company dated 10th August, 2015 already sent to all the directors. Notice is further given that the following item of business shall be included in the aforesaid notice as a new Item No. 5, 6 & 7 under Special Business:

SPECIAL BUSINESS

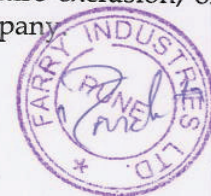
5. To alter Memorandum of Association in respect of Change of Register Office of the company respect to the provisions under Companies Act, 2013 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 13 read with of the Companies (Incorporation) Rules, 2014 and other applicable provisions of Companies Act, 2013 and subject to the approval of the Shareholder of the Company; (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, the register Office address clause of the Memorandum of Association of the Company be altered by adding the following new clause after the existing clause II Part A (1) thereof and re-arrange the remaining clauses in a proper manner:

II "RESOLVED THAT subject to the provisions of section 13 and approval of shareholders and confirmation of the Regional Director, Western Region the consent of the Board of directors of the Company be and is hereby accorded for shifting of the registered office of the company from 289/2, Kalpatru Society B Building, Office No.15, Timber Market Road Karing, Hospital Godhrpade Peth Pune to 101, VasuVilla, Amar Jyoti Society Compound, Zaveri Baug, Opp Telephone Ex, S.V.Road, Kandivali (W), Mumbai 400067 Within the Jurisdiction of Registrar of Mumbai.

6. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought !t, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company





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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. To adopt new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:


"**RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the draft clauses contained in the Memorandum of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the clauses contained in the existing Memorandum of Association of the Company with immediate effect;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

8. Annual General Meeting of the company to be held on 29th September 2015 at 11.AM at Registered Office of the Company.



By order of the board


(Disha Abhishek Mehta)
Managing Director
DIN - 02982773

Date : 12.08.2015

Place : Pune